

**Vermont Enterprise GIS Consortium (EGC)****MINUTES****September 7, 2016****11:00PM to 12:00PM****Onsite at National Life**Calvin Coolidge Conference Room – 6<sup>th</sup> floor**EGC Participants**

- Dan Currier – VAPDA
- Pete Young – VDH
- John Adams - VCGI
- Leslie Pelch – VCGI
- Erik Engstrom – ANR
- Lesley Bean – Vtrans
- Ryan Knox – ANR
- Ryan Murphy – ANR
- Steve Sharp – VCGI
- Melissa Prindiville – ACCD
- Casey Cleary – DII
- David Metraux – ACCD
- Darwin Thompson – DII
- Steph Magnan – PSD
- Johnathan Croft – Vtrans

**Guests:****Documents Distributed:**

MINUTES	
Agenda Topic	Discussion
11:00AM to 12:00PM	<ul style="list-style-type: none"><li>• <b>VCGI's new Director</b><ul style="list-style-type: none"><li>○ Steve introduced and welcomed VCGI's new Director, John Adams.</li></ul></li><li>• <b>VT Statewide Property Parcel Mapping Program</b><ul style="list-style-type: none"><li>○ Leslie noted that a revised Parcel Standard has been released for public comments (due by 9/19/2015).</li><li>○ Leslie asked if the next EGC meeting could be moved from 10/5 to 10/12 so that there is more time for the Parcel Standard to be finalized before the EGC votes to approve.<ul style="list-style-type: none"><li>▪ <b>VOTE:</b><ul style="list-style-type: none"><li>• Erik Engstrom moved to have the next EGC meeting moved to 10/12/16. Darwin Thompson seconded. All EGC representatives (7) present at the meeting voted in favor of the motion.</li></ul></li></ul></li><li>○ Leslie talked briefly about the procurement timeline for parcel contractors; which will be this fall with selection by 12/31/2016. Work will begin this winter if all goes well.</li><li>○ Erik E. asked how the Program would prioritize which towns for the first year.<ul style="list-style-type: none"><li>▪ Leslie indicated that VCGI and VTrans are still working on a</li></ul></li></ul></li></ul>

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	<p>methodology.</p> <ul style="list-style-type: none"> <li>○ Steve S. asked Leslie to describe the role of the Parcel Board and wondered when it would be up-and-running? <ul style="list-style-type: none"> <li>▪ Leslie said she had a list of Parcel Board reps and was trying to schedule a meeting later in September.</li> <li>▪</li> </ul> </li> <li>• <b>VT Open Geodata Portal</b> <ul style="list-style-type: none"> <li>○ Leslie noted that Standards and Guidelines were available for review – comment period ends 9/17/16</li> <li>○ VCGI is now working on an Open Geodata Portal “Publisher Guide”.</li> </ul> </li> <li>• <b>VT Ortho + Lidar update</b> <ul style="list-style-type: none"> <li>○ VCGI has received its 1<sup>st</sup> complete set of orthoimagery from QSI.</li> <li>○ BGS has signed a contract with Aerial Services Inc. to handle the QC of orthoimagery.</li> <li>○ VCGI had a kick-off meeting with ASI + QSI to coordinate the QC effort going forward.</li> </ul> </li> <li>• <b>Other business?</b> <ul style="list-style-type: none"> <li>○ Steve asked for volunteers to craft EGC Business Plan &amp; Annual Report. No one volunteered.</li> <li>○ EGC Rep news...what is happening in your GIS shop? <ul style="list-style-type: none"> <li>▪ VDH (Pete Young) <ul style="list-style-type: none"> <li>• New data site <a href="https://apps.health.vermont.gov/ias/querytool?Topic=EPHT">https://apps.health.vermont.gov/ias/querytool?Topic=EPHT</a></li> </ul> </li> <li>▪ ANR (Erik Engstrom) <ul style="list-style-type: none"> <li>• Working on VT Geodata Portal effort.</li> <li>• New BioFinder 2.0 under development and release this fall. It will include new EGC web services.</li> </ul> </li> <li>▪ ACCD (Melissa Prindiville) <ul style="list-style-type: none"> <li>• Developing a new Planning Atlas using Geocortex.</li> <li>• New BAI tool that streamlines workflows</li> <li>• Contractor (Community Systems) hired to develop new Commercial Industrial Site Locator.</li> </ul> </li> <li>▪ VTrans (Lesley Bean) <ul style="list-style-type: none"> <li>• Researching upgraded to ArcSDE 10.4.1</li> <li>• Lots of field collection using Collector for ArcGIS + Survey 1,2,3.</li> <li>• Preparing for new VT Geodata Portal. Aligning data with standards and guidelines.</li> </ul> </li> <li>▪ VAPDA (Dan Currier) <ul style="list-style-type: none"> <li>• Using Collector for ArcGIS to collect “road erosion” info. Working with ANR feature services.</li> <li>• Helping with communications efforts to support Parcel Program effort.</li> </ul> </li> </ul> </li> </ul> </li> </ul>

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	<ul style="list-style-type: none"> <li>• Reaching out to towns regarding ortho buy-ups.</li> <li>• <a href="http://vcgi.maps.arcgis.com/apps/Viewer/index.html?appid=fff88cd6d52548a998ed9e764a69d119">http://vcgi.maps.arcgis.com/apps/Viewer/index.html?appid=fff88cd6d52548a998ed9e764a69d119</a></li> <li>○ EGC Sharepoint – Melissa Prindiville indicated that the Sharepoint governance Board and DII have decided that “public” site owners are on their own to migrate their sites to a new solution within the “next few months”. More details are forthcoming from DII.</li> <li>○ Steve Sharp (VCGI) resigned as Co-Chair of the EGC and VCGI’s representative to the EGC. Darwin Thompson (DII)</li> </ul>
<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>○ <b>Wednesday, October 12, 2016</b></li> </ul>

## ACTION ITEMS - COMPREHENSIVE LIST

Item	Action Item	Who?	Target Due Date	Priority	Status Notes
1.	Revise SDE guidelines	VCGI (Ivan) VTrans (Lesley M) ANR (Ryan/Erik)	?	<b>On Hold</b>	no activity to date
2.	Refer to task Items in EGC FY2016 Business Plan				